

ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY  
MINUTES OF A BOARD MEETING  
June 09, 2011

A regular scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday June 09, 2011 at 7:00 p.m. in the meeting room of the Authority Administration Building.

Chairman Schorno, Treasurer Lowell and Secretary MacNeal were present. The Chairman read a statement that timely notice of the meeting had been provided in accordance with the Open Public Meeting Act to member municipalities, members of the Authority and designated newspapers. The salute to the United States flag followed.

Roll Call Attendance was taken. The following Board Members were present: Messrs. Cegelka of Victory Gardens, Corbett of Wharton, Lowell Township of Denville, MacNeal of Town of Boonton, Schorno of Township of Rockaway, Secco of Town of Dover.

Also present was Brent Carney, Esq. of Maraziti, Falcon and Healey .Robert Curti of Hatch Mott MacDonald and Paul Cuva of Ferraioli, Wielkotz, Cerullo and Cuva, P.A.

Edward Ho, Fletcher Platt, Sandy Thai and Mickie Roman from the Authority staff.

Absent were: Messrs Guadagno of Randolph, Klingener of Township of Boonton, Schaefer, Borough of Rockaway, Schulman City of Jersey City.

The following Items were considered to be routine and noncontroversial and were approved by one motion on a consent agenda.

Mr. Corbett introduced the following on the Consent Agenda

Second by John Cegelka

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Resolution 11-043 Certification of the Governing Body of the Rockaway Valley Regional Sewerage Authority To The Local Finance Board of the State of New Jersey.

Resolution 11-044 of the Rockaway Valley Regional Sewerage Authority Making Application to the Local Finance Board of the State of New Jersey

Approved on a roll call vote as follows:

Yeas: (6) Cegelka, Corbett, Lowell, MacNeal, Schorno, Secco

Nays: (0) None

Abstain: (0) None

Absent: (4) Guadagno, Klingener, Schaefer, Schulman

The consent agenda was approved by a vote of 6 yeas

**Correspondence List**

A listing of correspondence and copies of same were provided to each of the members present.

Chairman Schorno went over the correspondence list and asked for comments.

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**Executive Committee**

There was no meeting or no report

**Planning and Steering Committee**

There was no meeting or report.

**Operation & Personnel Committee**

Mr. MacNeal told the board the Chairman was not present this evening. A meeting was held on June 3<sup>rd</sup> with Hatch Mott MacDonald to discuss and review some of the pending issues.

It was decided to go into closed session to discuss contract negotiations with Insituform Technologies.

Mr. Schorno offered Resolution 11-046 for Closed Session second by Bruce MacNeal and approved on a roll call vote as follows:

Yeas: (6) Cegelka, Corbett, Lowell, MacNeal, Schorno, Secco

Nays: (0) None

Abstain: (0) None

Absent: (4) Guadagno, Klingener, Schaefer, Schulman

This resolution was approved on a vote of 6 yeas

The meeting was re- opened to the public.

Mr. Corbett made a motion that Robert Curti of Hatch Mott MacDonald be the contact person in charge of the Contract 35 project second by Hector Schorno and approved on a voice vote of all members present.

This motion was approved on a voice vote of all 6 members present.

**Infrastructure Committee**

No meeting

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**Jersey City Committee**

No meeting or report

**Finance Committee**

Mr. MacNeal said that no meeting was held. A draft audit report was sent to all of the board members. The final copy of the audit is in the package tonight.

Paul Cuva was present and gave a short synopsis of the audit.

The next resolution is to pay the bills.

Mr. MacNeal offered Resolution 11-045 to Authorize Payment of Vouchers second by Glenn Corbett and approved on a roll call vote as follows:

Yeas: (6) Cegelka, Corbett, Lowell, MacNeal, Schorno, Secco

Nays: (0) None

Abstain: (0) None

Absent: (4) Guadagno, Klingener, Schaefer, Schulman

This Resolution was approved by a vote of 6 yeas

The next resolution is to approve payment of NJEIT Biosolid Project, Contract 37.

Mr. MacNeal Offered Resolution 11-047 To Authorize Payment of Vouchers second by Glenn Corbett

Yeas: (6) Cegelka, Corbett, Lowell, MacNeal, Schorno, Secco

Nays: (0) None

Abstain: (0) None

Absent: (4) Guadagno, Klingener, Schaefer, Schulman

This Resolution was approved by a vote of 6 yeas

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### **Old Business**

- Mr. Lowell asked if anything further has been done on the old maintenance building.
- Mr. Ho told the board no further work has been done.

### **New Business**

- A spillage in Wharton
- The manhole was opened and there was some concrete pieces found.
- Mr. Corbett asked if anyone had heard that someone reported it to the DEP the week before we were notified.
- Mr. Ho said he was not aware of any notification and that the DEP Enforcement agent has been at our facility and did not mention it so it was unlikely they knew about the mishap.
- Once we knew about the problem the DEP hotline number was called and a follow up letter was sent.

### **Executive Director Report**

Mr. Ho reported on the following

- Notice of a tort claim was received from a homeowner on Monroe Street
- It has been turned over to the insurance company.
- We have also a claim with EJIF on this issue and also the Wharton issue.

### **Engineer Report**

Mr. Curti reported on the following

- Contract 35 update
- A meeting was held at the authority today to discuss some issues regarding Contract 35. Representative from Hatch Mott MacDonald, Insituform and the Authority were present.
- A letter has been sent to the board members addressing the issues discussed at that meeting.
- There is a monthly report in the package tonight for all of the board members to review.
- Bio Solid building update
- Change order revision signed by Tomar and Hatch Mott does not have the verbiage requested by Brent Carney. The change order also extends the contract by 95 days.

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**Principle Engineer Report**

Mr. Platt reported on the following:

- Wastewater Management Plan there has been no progress
- We should reach out to Anthony Bucco and see if he can talk to the DEP.
- Gannet Fleming is making progress with the phosphorus clarifier project.
- Working on the cost of alternative sludge disposal sites and should have a report by the next meeting.

**Lawyers Report**

Mr. Carney told the board that his report will be given in closed session this evening.

**Public Portion**

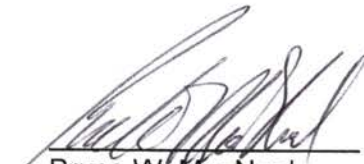
The meeting was open to the public at 8:15 p.m.

No public present.

The meeting was closed to the public at 8:17 p.m.

Mr. Corbett made a motion to adjourn second by John Cegelka and approved on a roll call vote by all members present.

Meeting adjourned at 8:18 p.m.

  
Bruce W. MacNeal  
Secretary